

**Mansfield Board of Education
Special Meeting
June 3, 2008
Minutes**

Attendees: Mary Feathers, Chair, Shamim Patwa, Vice-Chair, Chris Kueffner, Secretary, Gary Bent, Dudley Hamlin, Martha Kelly, Mark LaPlaca, Min Lin, Shamim Patwa, Board Clerk, Celeste Griffin,
Absent: Katherine Paulhus

I. Call to Order

The meeting was called to order at 4:35 p.m. by Ms Feathers, Chair.

II. Executive Session – Discussion regarding Personnel Search Committee’s Recommendation Concerning Appointment of New Superintendent – **MOTION** by Dr. Patwa, seconded by Dr. Bent to move into Executive Session at 4:36 p.m. **VOTE:** Unanimous in favor.

Mrs. Paulhus arrived at 4:37p.m.

III. Discussion and Possible Action Regarding Appointment of New Superintendent - **MOTION** by Mr. LaPlaca, seconded by Dr. Patwa to appoint Frederick A. Baruzzi as Superintendent of Schools, effective July 1, 2008, subject to the finalization of contract terms regarding that appointment and subject to approval of those contract terms by the Board. **VOTE:** Unanimous in favor.

IV. Adjournment – **MOTION** by Dr. Bent, seconded by Ms Lin to adjourn at 5:12 p.m. **VOTE:** Unanimous in favor.

Celeste N. Griffin, Board Clerk